

BOONE AIRPORT COMMISSION

Special Meeting Minutes

10-19-2023 Boone Municipal Airport Commission Special Meeting

Meeting called to order by the Chairman, Joe Pundzak, at 3:00 p.m.

Commissioners Present: Joe Pundzak, Bill Byrd, Joe Gibbs, Matt Grabau, Pete Frangos

Others Present: Dale Farnham, Airport Manager

Approval of Agenda

Motion to approve the agenda made by Commissioner Gibbs and seconded by Commissioner Grabau

No discussion. The motion passed unanimously, 5-0

Approval of Wicks Pay Request #4 in the Amount of \$266,706.03

Commissioner Byrd moved to approve the pay request. The motion was seconded by Commissioner Gibbs.

No further discussion. The motion passed unanimously, 5-0

Approve Grant Reimbursement for the Runway 15 – 33 Construction Grant

Commissioner Grabau moved to approve the grant reimbursement. The motion was seconded by Commissioner Byrd.

No further discussions. The motion passed unanimously, 5-0

Other Business

There being no further business ... Commissioner Frangos moved to adjourn the meeting. The motion was seconded by Commissioner Byrd.

No discussion. The motion passed unanimously, 5-0

The Chair adjourned the meeting at 3:17 P.M.

Joe Pundzak, Chairman

Matt Grabau, Secretary